

**UTILITY CONSUMER PARTICIPATION BOARD**

12:30 p.m.

Ottawa Building, 4<sup>th</sup> Floor, Training Room

611 W. Ottawa, Lansing, MI

**REGULAR MEETING AGENDA**

(TENTATIVE)

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Friday, April 17, 2015

I. Call to Order and Roll Call of Members

a. Approval of Agenda (including consent items)

b. Consent Items

i. Minutes of 02/18/2015

ii. Correspondences (Received and Placed on File)

1. List Attached

II. Business Items

a. MEC Approval of Expert

b. MEC Transfer of Funds

c. RRC Transfer of Funds

d. UCPB FY15 Funding Update

III. Reports

a. Grantees

IV. Public Comment

V. Next meeting – Scheduled Monday, June 1, 2015, 12:30 p.m.

VI. Adjournment

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## **ATTACHMENT 1**

### Correspondences Received and Filed List UCPB Meeting 04/17/2015

1. Nesbitt Bill Re: UCPB and News Release (Liskey)
2. Email Notice of BLS CPI and FY15 UCRF Assessment (Pohl)
3. MEC's submission for UCPB meeting on April 17, 2015 (Mulligan/Bzdok)
4. RRC Budget Reallocation Request and UCPB Memo on Recommended Cost Disallowance in DTE Gas Company's 2012-2103 GCR Reconciliation that was recommended in the ALJ's March 26, 2015 Proposal for Decision in Case No. U-16921-R (Shaltz)
5. UCRF Financials 4-3-15 (Worden)